

Vestry Meeting Agenda
Church of the Holy Nativity, Honolulu
June 16, 2020 at 6pm

MEETING ONLINE USING "ZOOM"

600--E Pule Kakou (Rev. Libby)

605--Introduction of and greeting from Pastor David Barber, Calvary-by-the-Sea, a congregation of the ELCA (Rev. Libby)

615--Report of the Interim Head of Holy Nativity School (if present)

625--Rector's Report:

HNC Senior Warden position--update

"Continuing to bring our HNC community together, both "in-person" and "online"

635--Vote to approve Feb 18, Mar 1 (Special), Mar 17, Apr 19, & May19 Vestry Minutes

640--Vestry Recesses & Convene as Corporation: Vote to elect 3 members to the HNSchool Bd (Rich Miller to report on behalf of the Nominating Committee, which also included Lila Johnson and two members of the current Holy Nativity School Board)

650--Reconvene as Vestry: Wardens' report (Joe Kindrich/Austin Nakoa)

655--Treasurer's Report, including:

--May Financials, 2020 giving, cash flow and investment draw

--Report on status of the 45K (forgivable) "Payroll Protection Plan" (PPP) loan and the SBRR grant application (for 10K)

--Report on status of "online giving" project for HNC

705--Unfinished business

1--Report on expenditure of the \$45K outreach funds voted on at the last vestry meeting (Wyn Aurbrey-Child & Jean Steele)

2--Vote to extend approval of the joint school/church MOU on "Facilities Use" for one year, through the end of December, 2020.

Vote to extend approval of the joint school/church "Finances" MOU for six months, also through the end of December, 2020.

3--Report on invitation to attorney Bruce Graham to review and recommend changes to the School's Articles of Incorporation, the Church's Articles of Incorporation, and the parish Bylaws, to ensure consistency among all four documents as a last step in the Mission Possible process between HNC and HNS. (Rich Miller)

715--New Business

1--Vote on first recommendation for spending from the "Joint Capital Improvement & Maintenance" Committee (Joe Kindrich and Jean Steele)

2--Confirm meeting in-person or online at the regular meeting on Tuesday, July 21

3--Rector and Wardens request that vestry schedule a Saturday morning goal-setting meeting in July (Sat, July 11 or Sat, July 18)

725--Other Business and Adjournment